

MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL ON MONDAY, JULY 4th, 1932 AT 8:00 P.M.

PRESENT:

Alderman Brown
Alderman Cartwright
Alderman Page
Alderman Wilson

Owing to the absence of Mayor Bridgman at Victoria, it was moved by Alderman Cartwright seconded by Alderman Page and resolved that Alderman Wilson be Acting Mayor.

Whereupon Alderman Wilson took the Chair.

Moved by Alderman Cartwright seconded by Alderman Page and resolved that Miss McCready be appointed Acting City Clerk during the absence of the City clerk on vacation.

The Minutes of the regular meeting of Council held on Monday, June 20th, 1932, copies of which had previously been supplied to each member of the Council were taken as read and on motion of Alderman Brown seconded by Alderman Cartwright adopted.

Correspondence was Received Read and Dealt with as follows:

From the Registrar of the County Court, Vancouver, being receipts for registration of the following Bylaws:-

- No.1336 "City of North Vancouver Land Sales Bylaw, 1932, No.3"
- No.1337 "City of North Vancouver Tax Sale Lands Debenture Bylaw 1932"
- No.1338 "City of North Vancouver Tax Sale Lands Debenture Hypothecation Bylaw 1932"
- No.1339 "City of North Vancouver, Eighteenth Street (Lonsdale to 240 feet East of St. George's) Sanitary Sewer Local Improvement D.B. 1932.
- No.1340 "City of North Vancouver Chesterfield Avenue (14th to 15th) Sanitary Sewer Local Improvement Debenture Bylaw 1932".
- No.1341 "The Ferries Operation and Maintenance Bylaw 1926, Amendment Bylaw No.2 1932".
- No.1342 "City of North Vancouver Land Sales Bylaw 1932 No.4".

FILED

From Squair's applying for permission to put an awning on his store front at 4th and Lonsdale.

Moved by Alderman Cartwright seconded by Alderman Page and resolved that the Engineer and Building Inspector be asked for a report on this matter.

From E. Paddon, 302-5th Street East, asking to have St. Andrew's Avenue oiled again this year to lay the dust, also drawing attention to water running in front of his house.

Moved by Alderman Cartwright seconded by Alderman Page and resolved that this matter be referred to the Board of Works Committee for report.

From the Pressure Pipe Co. of Canada Ltd., enclosing list of 42 employees on their payroll for the month of May.

Moved by Alderman Brown seconded by Alderman Page and resolved that this communication be filed.

From Carl Bohn, 900-17th St., East, advising that he owes \$75.00 for water used in his Nursery for the past eighteenth months which he cannot pay and asking that the Council cancel this debt so that he can carry on and not become a charge on City relief.

Moved by Alderman Cartwright seconded by Alderman Page and resolved that Mr. Bohn be advised that the Council has no power to grant his request as the matter is governed by the Bylaw.

From the Secretary-Treasurer, Locan No.10, Common Good Co-operative Association asking for a lease of Block 4, D.L. 272, for five years at a nominal rental; also if granted asking that the Water connection charge of \$10.00 be waived.

Moved by Alderman Cartwright seconded by Alderman Brown and resolved that this matter be referred to his Worship Mayor Bridgman with power to act.

From E. Radcliff, 250-24th Street East, requesting the removal of a bank of virulent weeds along the school playground which is detrimental to the gardens opposite; also complaining that the sidewalk is in a dangerous condition.

Moved by Alderman Cartwright seconded by Alderman Page and resolved that the above matters be referred to the Board of Works Committee with power to act.

From John C. Laycock, 534-7th Street East, advising that he does not think the trouble lies in corrosion of his water pipes as the new house next door has the same trouble. He suggests there might be a leak in the main.

Moved by Alderman Cartwright seconded by Alderman Page and resolved that the above complaint be referred to the Waterworks Committee for report.

From the Greater Vancouver Water District replying to a letter from the City regarding scale of wages paid by the Pressure Pipe Co. of Canada Ltd.

Moved by Alderman Cartwright seconded by Alderman Brown and resolved that this letter be laid on the table until next meeting of the Council pending a reply from the Pressure Pipe Company.

From Wm. S. Mitchell, Games Secretary, for the Annual Highland Games to be held in the Horticultural grounds in August, asking for a donation of \$10.00 towards cost of medals for prize list.

Moved by Alderman Page seconded by Alderman Brown and resolved that a grant of \$10.00 made payable to "Highland Games – D. MacLean Trust Account" for the purpose of purchasing medals to be awarded to winners of the various competitions.

From Percy Ward, replying to two questions forwarded to the Burrard Inlet Tunnel and Bridge Co. by the City Council.

Moved by Alderman Cartwright seconded by Alderman Page and resolved that this letter be referred to the next full meeting of the Council.

From the North Vancouver City Ratepayers and Residents Association advising that the explanation regarding recent appointments to the Ferry staff is not satisfactory to the Association, also owing to meager reports in the Public Press requesting to have the minutes of Council meetings posted in the vestibule of the City Hall for the benefit of ratepayers in general.

Moved by Alderman Cartwright seconded by Alderman Brown and resolved that the Council cannot see its way clear to post the Council minutes in the vestibule of the City Hall and that the portion of the letter regarding Ferry staff appointments be filed.

From the Fire Marshall being his Tenth Annual Report for the year ended December 31, 1931.

Moved by Alderman Brown seconded by Alderman Cartwright and resolved that this report be received and filed.

Report and letter from the City Solicitor and Clerk regarding Harbour Board lands held in the City of North Vancouver in the name of the Crown thereby causing a serious loss of revenue to the City was submitted to the council.

Moved by Alderman Cartwright seconded by Alderman Page and resolved that the above letter and report be approved and forwarded to the Prime Minister and Minister of Marine and Fisheries.

The weekly reports were submitted by the Army of the Common Good showing that to June 30, 1932 they had a total membership of 103, actual signed members 78.

Wood cut	47 cords
Wood delivered to members	10 cords
Land plowed	8 acres
Land planted	8 acres
Cash handled	\$1.00

Moved by Alderman Cartwright seconded by Alderman Brown and resolved that the above reports be filed.

From A.E. Harron, on behalf of the Committee arranging for the Orange Celebration on July 12th, asking that the flags now up be left up for their celebration.
 Moved by Alderman Cartwright seconded by Alderman Page and resolved that the above request be granted.

From F.J. Neate, 249-28th Street West, advising that his house is situated between two lots which he considers a fire hazard and asking to have the danger eliminated.
 Moved by Alderman Page seconded by Alderman Cartwright and resolved that the above complaint be referred to the Engineer and Fire Chief for report.

From J.R. Rutherglen, 414 Keith Road West, complaining of the noise and bad drainage at 420 Keith Road West.
 Moved by Alderman Cartwright seconded by Alderman Page and resolved that a report be obtained from the Engineer, Building Inspector and Health Officer regarding the drainage.

From McDermid, Miller & McDermid Ltd. offering for 15,000 pounds Grand Trunk 4% Consolidated Debenture Stock 70 flat either for cash or for exchange of other securities.
 Moved by Alderman Brown seconded by Alderman Cartwright and resolved that the letter be referred to the Finance Committee for report.

From C.M. Astbury, asking for an option that his lease of Lots 1 to 6 and 25 to 30 Block 164, D.L. 271 would be renewed on the same terms at the end of the present year.
 Mr. Astbury was present and by permission addressed the Council in support of his application.
 Moved by Alderman Page seconded by Alderman Brown and resolved that this matter be referred to the next meeting of Council on the understanding that Mr. Astbury would be given a first option.

From W.F. Smith Ltd. Applying for a reduction in rentals on the Ferry stands owing to the present business depression.
 Moved by Alderman Brown seconded by Alderman Cartwright and resolved that this matter be referred to the Ferry Committee with power to act.

DUE ACCOUNTS: Reports and recommendations of the Finance, School, Police, Ferry, Board of Works, Fire & Light, Waterworks, Parks and Health Committees were submitted by the respective Chairmen and read to the meeting and the Treasurer was authorized to pay the accounts in the following amounts:

Finance	868.33 1,628.10	\$2,496.43
School		\$11,441.03
Police		\$1,256.08
Ferry	5,108.28 5,566.10	\$10,674.38
Fire and Light		\$1,631.11

Board of Works	172.00 1,159.35	\$1,331.35
Waterworks	149.00 533.87	\$682.87
Parks	129.00 468.81	\$597.81
Health	2,244.48 1,308.26 2,297.03 245.30 286.52	\$6,381.79

REPORTS OF COMMITTEES

Moved by Alderman Cartwright seconded by Alderman Brown and resolved that the following report of the Ferry Committee be adopted.

The Ferry Superintendent reported that the Two Vancouver Turnstile Operators (Mr. Malloch and Mr. Elliott) had requested that they be allowed one weeks vacation now in the good weather and the other week in October. He stated that this could be arranged if satisfactory to the Committee.

RECOMMEND that the request of the two Vancouver Turnstile Operators be granted.

Letter was read from Alderman Huggett regarding Newsboys and Ice Cream vendors encroaching upon the area occupied by the parties renting the Refreshment stand at the Vancouver Terminal from the City of North Vancouver.

Letter was also read from K.A. Ray on the same subject and requesting that two signs be posted one inside the gate and the other outside the gate to give the Vancouver Police authority to keep out peddlers.

RECOMMEND that two small inexpensive sign posts be erected as requested.

The Ferry superintendent reported that Vehicle traffic averages about 2000 per day at the present time.

Moved by Alderman Cartwright seconded by Alderman Brown and resolved that the following report of the Parks Committee be adopted.

Letter was read from the City Engineer reporting that \$71.00 had been spent to date on labor and material on the construction of the new Tennis courts at the Horticultural grounds and that it will require about \$20.00 more to finish the work or \$90.00 in all.

The Chairman reported that no provision had been made for water connection and as the amount allowed for this work was \$120.00, he proposed making a water connection to the edge of the property to be covered by the unexpended \$30.00

RECOMMEND that this matter be left over for report from the Parks and Waterworks Committee.

At 8.45 p.m. it was moved by Alderman Brown seconded by Alderman Page and resolved that the meeting adjourn.

Whereupon the meeting adjourned.

E.H. BRIDGMAN
MAYOR